



Agenda

WATER RESOURCES ADVISORY COMMISSION

Monthly Meeting

April 03, 2014, 9:00 AM

City of Sunrise

Grand Ballroom

10610 West Oakland Park Boulevard

Sunrise, FL 33351

EXECUTIVE SUMMARY AGENDA

FINAL REVISED 03/31/2014 1:25 PM

- 1. Call to Order - Tim Sargent, WRAC Chairman**
- 2. WRAC Member Issues**

Summary

This agenda item allots WRAC members time to share pertinent information with other members and the public. Comments should be kept brief. If extended time is needed, please consider requesting the topic be added as an agenda item at the next meeting.

- 3. Capital Projects Update - John Mitnik, Director, Engineering and Construction Bureau, Operations, Engineering and Construction Division, SFWMD**

Summary

South Florida Water Management District (District) staff will provide an update on current construction progress associated with the Hillsboro Canal Bank Stabilization project. In addition, staff will discuss the District's recently completed efforts regarding the East Coast Protective Levee (Broward County) certification to the Federal Emergency Management Agency (FEMA).

- 4. The Central Everglades Planning Project Integrated Project Implementation Report and Environmental Impact Statement (PIR/EIS) - Tom Teets, Federal Policy Chief, Office of Everglades Policy and Coordination, SFWMD**

Summary

The U.S. Army Corps of Engineers (USACE), utilizing technical support from the South Florida Water Management District and with input from other federal, state, local agencies and the public have completed the Central Everglades Planning Project (CEPP) Integrated Project Implementation Report and Environmental Impact Statement (PIR/EIS) dated April 2014. CEPP is a project in the Comprehensive Everglades Restoration Plan (CERP). The purpose of CEPP is to improve the quantity, quality, timing and distribution of water flows to the Northern Estuaries, central Everglades (Water Conservation Area 3 and Everglades National Park) and Florida Bay. The estimated cost of implementing the Recommended Plan is \$1.9 billion to be cost-shared 50-50 by the SFWMD and the USACE as a part of the programmatic cost share for CERP.

5. Everglades Restoration Project Prioritization Part 3 - Temperince Morgan, Director, Office of Everglades Policy & Coordination, SFWMD

Summary

The Governing Board has requested a review of the various restoration projects that are being implemented or considered for implementation to provide recommendations regarding obligations and priorities. Multiple presentations have been given over the course of the last several months to provide background information relevant to this discussion. Part 3 of the presentation will focus on a completed prioritization table and initial staff ranking of projects. WRAC members will be asked to review this information and provide input on project rankings.

6. Staff Reports

Summary

This agenda item allows SFWMD staff to provide brief verbal reports regarding the status of key agency projects and initiatives.

7. General Public Comment

8. Adjourn